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FOI/PA
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Page 488 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 489 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 490 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 491 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 492 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 493 ~ b6 - 8; b7C - 8; b7D - 2;
Page 494 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 495 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 496 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 497 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 498 ~ b6 - 8; b7C - 8; b7D - 2;
```

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s)   6
Page 1 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 2 ~ b6 - 5; b7C   5; b7D   2;
Page 3 ~ b6 - 5; b7C - 5; b7D - 2;
Page 4 ~ b6 - 5; b7C - 5; b7D - 2;
Page 5 ~ b6 - 5; b7C   5; b7D   2;
Page 6 ~ b6 - 5; b7C   5; b7D   2;

```
XXXXXXXXXXXXXXXXXXXXXXXX
X    Deleted Page(s)      X
X    No Duplication Fee   X
X    For this Page        X
XXXXXXXXXXXXXXXXXXXXXXXX
```

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 2
Page 1 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
Page 2 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;

```
XXXXXXXXXXXXXXXXXXXXXXXX
X    Deleted Page(s)    X
X    No Duplication Fee X
X    For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
```

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 20
Page 7 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 8 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2;
Page 9 ~ b5 - 2; b6 - 1, -2, -5; b7C - 1, -2, -5;
Page 10 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 11 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 12 ~ b5 - 2; b6 - 5; b7C - 5;
Page 13 ~ b5 - 2; b6 - 1; b7C - 1;
Page 14 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 15 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 16 ~ b5 - 2; b6 - 1, -5, -7; b7C - 1, -5, -7;
Page 18 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 19 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 20 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 21 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 24 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 25 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 26 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 27 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 28 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;

XXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)   X
X   No Duplication Fee X
X   For this Page   X
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE   Date: 08/01/2006

To: Miami   Attn: IMA/PB2

From: Miami
       PB2/PBCRA
       Contact: SA [   ]   b3 -1
                                                          b6 -1, -2

Approved By: [   ]   b7C -1, -2

Drafted By: [   ]

Case ID #: 31E-MM-108062 - B(Pending)

Title: JEFFREY EPSTEIN;
[   ]
WSTA - CHILD PROSTITUTION

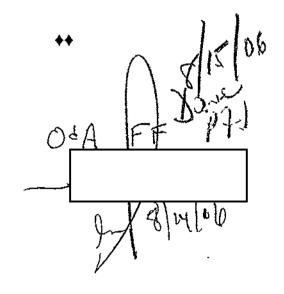Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

      SUB - SBP to capture subpoena request.

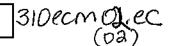   SUB - FF to capture forfeiture related materials.

♦♦

                                                            b6 -2
                                                            b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE   **Date:** 11/06/2006

To: Miami

From: Miami
      L-1 / PBCRA
      Contact: AFI [   ]   b6 -2
                                                 b7C -2

Approved By: [   ]

Drafted By: [   ]

Case ID #: 31E-MM-108062-FF   ~~(Pending)~~

Title: GENERAL FORFEITURE MATTERS
      JEFFREY EPSTEIN
      WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA [   ]   b5 -1
[   ] who advised that the criminal investigation into   b6 -2
activities of Jeffrey Epstein is ongoing. It is anticipated   b7C -2
that [   ]

On 9/13/06, writer provided [   ]
[   ] AUSA Antonia Barnes [   ]   b6 -1, -3
[   ] located at [   ] Palm Beach,   b7C -1, -3
Florida. [   ]   b5 -2
[   ] Investigation has revealed that
[   ]

Additional [   ]   b6 -1, -2, -3
[   ] is   b7C -1, -2, -3
[   ] AFI [   ]   b5 -2

♦♦

(File)

L1 [   ] 31Decm@ec   b6 -2
           (02)   b7C -2   31E-mm-108062-FF-2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE   **Date:** 03/23/2007

To: Miami

From: Miami
        L-1 / PBCRA
        Contact: AFI [   ]   b6 -2
                                                                b7C -2

Approved By: [   ]

Drafted By: [   ]

Case ID #: 31E-MM-108062-FF   (Pending)

Title: GENERAL FORFEITURE MATTERS
        JEFFREY EPSTEIN
        WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that [   ]   b6 -1, -3
[   ]   b7C -1, -3
The FBI intends to pursue [   ]   b5 -2
located at [   ] Palm Beach, FL [   ]
[   ]

        Writer met with case agent, SA [   ]   b5 -1
[   ] on 3/23/07 who advised that the criminal   b6 -2
investigation into activities of Jeffrey Epstein is ongoing.   b7C -2
It is anticipated that [   ]
[   ]

        On 3/22/07, AUSA Antonia Barnes telephonically
contacted writer and [   ]
[   ]
[   ] AUSA Barnes   b5 -2
[   ]   b6 -1, -2
[   ] AFI [   ]   b7C -1, -2
[   ]

♦♦

31E-MM-108062-FF 3

03956-2968

(File)

L1 [   ]   82ecm01.ec   b6 -2
                                                              b7C -2

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
○ Advance	◉ Commercial	☑ Yes	**CW**
◉ Expense	○ Confidential	☐ No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request:
		04/05/2007 b6 -2

Division:	Section:	Unit:	Telephone Number:	File Number: b7C -2
Miami	**3460 / 1295**	**Squad L-1**		**31E-MM-108062**

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:

Justification:

b6 -1
b7C -1
b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount: b7E -9
Catalog:	Item Number:	**Title Search**	
		Total:	

APPROVAL

	Signature	Date
Supervisor:	*(signature)*	*(signature)*
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number: *CHI3316600*	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: *3460*	Squad or RA: *L1*	Document Number:	Draft Number:
Signature of Cashier:		Date:	

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

03956-2969

31E-MM-108062-FF-4

| **FD-794**
Revised
10-11-2005 | **FEDERAL BUREAU OF INVESTIGATION**
PAYMENT REQUEST |

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
⊙ Advance	⊙ Commercial	☑ Yes	**CW**
○ Expense	○ Confidential	☐ No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: **05/01/2007**	b6 -2
Division: **Miami**	Section: **3460 / 1295**	Unit: **Squad L-1**	Telephone Number:	File Number: **31E-MM-108062**	b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:

Social Security or Taxpayer ID Number:

Justification:

b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount:	
Catalog:	Item Number:	**Certified Copies of Corporate Records**		b6 -2 b7C -2 b7E -9
		Total:		

	Date 5/1/07
Supervisor:	
SAC / ASAC / AO / SAS:	
Supply Technician:	
Draft Approval Officer:	
Procurement Authority:	

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:			Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less: Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

03956-2980

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

31E-MM-108062-FF-6   (File)

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
⦿ Advance	⦿ Commercial	☑ Yes	**CW**
◯ Expense	◯ Confidential	☐ No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request:
		05/01/2007 b6 -2

b7C -2

Division:	Section:	Unit:	Telephone Number:	File Number:
Miami	**3460 / 1295**	**Squad L-1**		**31E-MM-108062**

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:

Justification: b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
		Certified Copies of Corporate Records	
		Total:	

b6 -2
b7C -2
b7E -9

	Signature	Date
Supervisor:		5/1/07
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:

Cost Center:	Squad or RA:	Document Number:	Draft Number:
3460	1295 / PB-2		

Signature of Cashier:		Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance:	
This Advance:	
Less: Receipts:	
Funds Returned and/or Cash on Hand:	
Amount to be Reimbursed:	

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

(File)

31E-MM-108062-FF-07956-2986

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE   **Date:** 02/11/2008

To: Miami

From: Miami
       PB-1 / PBCRA
       Contact: AFI [   ]

Approved By: [   ]   b6 -2
                                       b7C -2

Drafted By: [   ]

Case ID #: ✓31E-MM-108062-FF   (Pending)

Title: GENERAL FORFEITURE MATTERS
       JEFFREY EPSTEIN
       WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that [   ]   b6 -1, -2, -3
[   ]   b7C -1, -2, -3
[AFI   ]   b5 -2
[   ]
[   ] Palm Beach, FL which is
[

                    ]

    AFI [   ] has met with AUSA Antonia J. Barnes on several occasions regarding [   ]
[   ]   b5 -1, -2
AUSA Barnes [   ]   b6 -1, -2
[   ]   b7C -1, -2
[
                    ]

    Writer met with case agent, SA [   ]
[   ] on 2/7/08 who advised that the criminal   b6 -1
investigation into activities of JEFFREY EPSTEIN is ongoing.   b7C -1
This case is currently pending a prosecutorial decision at the
USAO. This is a highly sensitive investigation; therefore the
USAO is proceeding accordingly.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE   Date: 09/18/2008

To: Miami   Attn: SA [   ]
                                   PB-1, PBCRA

From: Miami
      PB-1, PBCRA
      Contact: AFI [   ]   b6 -2
                                                           b7C -2

Approved By: [   ] *MS/uyf*

Drafted By: [   ] ecm

Case ID #: 31E-MM-108062-FF   (Pending)

Title: GENERAL FORFEITURE MATTERS
       JEFFREY EPSTEIN
       WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that [   ]
[   ]   b6 -1, -2, -3
[AFI   ]   b7C -1, -2, -3
[   ]   b5 -2
[   ] Palm Beach, FL which is
[   ]

        On 9/11/08, case agent advised writer that Epstein
is currently being prosecuted by the State of Florida and is
complying with all conditions of his plea with the State of
Florida. Epstein has also provided information to the FBI as
agreed upon. Case agent advised that no federal prosecution
will occur in this matter as long as Epstein continues to
uphold his agreement with the State of Florida. Case agent
also advised that no further forfeiture assistance will be
required for this case. Case agent is requested to contact
writer in the event this matter moves forward on a federal
level.

        In that no further forfeiture related action is
deemed necessary in this matter, it is requested that subfile
FF be closed.

♦♦

Dino 9/17/08
Close FF

File

L1 [   ]   262ecm01.ec   b6 -2   31E-MM-108062-FF-9
                                b7C -2   03956-2993